

Appointment of certified auditor

Current report no 34/2013 from 19 December 2013

Legal basis (selected in ESPI):

Art. 56 sec.1 item 2 of the Act on Offering – current and periodic information

The Management Board of PKP CARGO S.A. ("Company") informs that on 17 December 2013 the Supervisory Board of the Company, acting pursuant to § 25 section 3 item 1 of the Articles of Association adopted Resolution No. 1272/V/2013, regarding selection of an audit firm KPMG Audyd limited liability company limited partnership as an entity authorized to examine financial statements and the consolidated financial statements of the Company for the years 2013 to 2015 prepared in accordance with IFRS.

The resolution came into force on the date of adoption.

The choice was made in accordance with applicable regulations and professional standards.

KPMG Audyd limited liability company limited partnership with its registered office in Warsaw, Chłodna str. 51, 00-867 Warsaw, has been entered in the register of entities authorized to examine financial statements under No. 3546.

The agreement with the certified auditor will be concluded for a period necessary to perform the contracted activities by the certified auditor.

To date, services provided by KPMG Audyd for the Company included examination of stand-alone and consolidated financial statements of the Company for the year ended 31 December 2012, which have been prepared in accordance with Polish Accounting Standards.

Legal basis:

§ 5 sec. 1 item 19 of the Regulation of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (Journal of Laws, 2009, no. 33, item 259).

